

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>212521185</b>					
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>Roach Howard Smith &amp; Barton, Inc.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>NATIONAL REGISTERED AGENTS INC</b>  <b>4701 COX ROAD</b>  <b>SUITE 301</b></p> <p><b>GLEN ALLEN, VA 23060-6802</b></p> </div> <div style="width: 35%; text-align: right;"> <p>DUE DATE: <b>7/31/2012</b></p> <p>SCC ID NO: <b>F1595232</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>300,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	300,000	
CLASS	AUTHORIZED						
COMMON	300,000						
<p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p>							
<p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>TX</b></p>							
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 8750 N CENTRAL EXPY STE 500</p> <p style="text-align: center;">CITY/ST/ZIP: DALLAS, TX 75231</p>							
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>							
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DAVID L COOPER  TITLE: EXEX VP  ADDRESS: 8750 N CENTRAL EXPY STE 500  CITY/ST/ZIP/CO: DALLAS , TX 75231 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: DAVID L COOPER TITLE: EXEX VP ADDRESS: 8750 N CENTRAL EXPY STE 500 CITY/ST/ZIP/CO: DALLAS , TX 75231	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: THOMAS HUGHSTON TITLE: CEO/PRES ADDRESS: 8750 N CENTRAL EXPY STE 500 CITY/ST/ZIP/CO: DALLAS, TX 75231	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR			
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JOHN A LOSURDO  TITLE: COO  ADDRESS: 8750 N CENTRAL EXPY STE 500  CITY/ST/ZIP/CO: DALLAS, TX 75231 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: JOHN A LOSURDO TITLE: COO ADDRESS: 8750 N CENTRAL EXPY STE 500 CITY/ST/ZIP/CO: DALLAS, TX 75231	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME:	DOROTHY HEDMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	8750 N CENTRAL EXPY STE 500		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		
NAME:	MAX SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	8750 N CENTRAL EXPY STE 500		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		
NAME:	GWEN BIEHLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8750 N CENTRAL EXPY STE 500		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		
NAME:	KAREN BITZER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8750 N CENTRAL EXPY STE 500		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		
NAME:	DOUGLAS JONES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8750 N CENTRAL EXPY STE 500		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		
NAME:	JOHN HALL II	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8750 N CENTRAL EXPY STE 500		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		
NAME:	CATHY JONES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8750 N CENTRAL EXPY STE 500		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		
NAME:	PAUL LINDGREN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8750 N CENTRAL EXPY STE 500		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		
NAME:	SPENCER MCCLENAHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8750 N CENTRAL EXPY STE 500		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		
NAME:	STACY MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8750 N CENTRAL EXPY STE 500		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		
NAME:	LEIGH PAGE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8750 N CENTRAL EXPY STE 500		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY PITTMAN VICE PRESIDENT 8750 N CENTRAL EXPY STE 500 DALLAS, TX 75231	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RYAN HYMAN ASST VP 8750 N CENTRAL EXPY STE 500 DALLAS, TX 75231	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM DAVES ASST. VP 8750 N CENTRAL EXPY STE 500 DALLAS, TX 75231	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GRADY ALLUMS CONTROLLER 8750 N CENTRAL EXPY STE 500 DALLAS, TX 75231	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ DAVID L COOPER	DAVID L COOPER, EXEX VP	6/6/2012	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			